

West Michigan Academy of Arts & Academics
17350 Hazel St., Spring Lake, MI 49456
616-844-9961

Board of Education
Special Meeting Minutes - APPROVED
Held at Jack's Waterfront Restaurant
940 W. Savidge, Spring Lake, MI 49456
Wednesday, July 25, 2012
6:00 PM

- I. Call to order – **The meeting was called to order by President M. Butler at 6:07 PM.**

- II. Roll Call – **Board members present: M. Butler, C. Tulloch, V. Stuart, C. Nader, L. Stille, and J. Weaver. Also Present – Marsha Rappleye and Errol Goldman**

- III. Approval of agenda – The agenda was modified under New Business as follows:
 - A. Approval of the Amended 2012-13 Calendar**
 - B. Policy Review**
 - C. Director Evaluation**
 - D. Sale of Additional Property to Purchasers of House**

It was moved by C. Tulloch and supported by V. Stuart to approve the agenda as modified. The motion passed 6-0.

 - E. Discussion regarding the sale of an additional portion of the land adjacent to the house. Direction was given to seek comparables and determine if the parcel can be divided again pursuant to the Michigan Land Division Act.
 - F. Policy Review
 - G.

- IV. New Business
 - ~~A. Policy Review~~—**Approval of the Amended 2012-13 Calendar. It was moved by V. Stuart and supported by L. Stille to approve the amended calendar for 2012-13. The motion passed 6 – 0.**

- ~~B. Construction Project Update and Review~~ The updates to the Board Policies for Spring 2011, Fall 2011 and Spring 2012 were discussed with the Board. It was determined that E. Goldman and Travis Thomsen will complete the changes based on the discussion and present them to the Board.
- ~~C. Approval of the Amended 2012-2013 School Calendar~~ Director Evaluation C. Tulloch led the Board in discussion regarding the Director's evaluation. Ms. Tulloch reviewed the evaluation document for 2011-12; Talking points for discussion with the Director, 2012-13 Director Goals and review an annual director evaluation process.
- D. Sale of Additional Property to Purchasers of House - Discussion regarding the sale of an additional portion of the land adjacent to the house. Direction was given to seek comparables and determine if the parcel can be divided again pursuant to the Michigan Land Division Act.
- V. Closed Session to Review Written Legal Opinion – It was moved by V. Stuart and supported by C. Tulloch to move into closed session to review two written legal opinions at 8:25 PM. Roll call vote – M. Butler – Aye, C. Tulloch – Aye, V. Stuart – Aye, C. Nader – Aye, L. Stille – Aye and J. Weaver – Aye. The motion was approved 6 – 0.
- C. Nader left the meeting at 8:40 PM.
- VI. It was moved by L. Still and supported by V. Stuart to return to open session at 9:35 PM. Roll Call vote – M. Butler – Aye, C. Tulloch – Aye, V. Stuart – Aye, L. Stille – Aye and J. Weaver – Aye. The motion was approved 5 – 0.
- VII. Public Comment - None
- VIII. Adjournment – It was moved by C. Tulloch and supported by J. Weaver to adjourn the meeting at 9:40 PM. The motion was passed 5 – 0.

Nicki J. Stuart
Bd Sec/Treasurer
8-29-12